

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 17, 2016

Present: Reeve Peter Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-334 That the Township of McKellar accept the minutes of the October 3, 2016 and October 6, 2016 Council meetings as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-335 That the Township of McKellar go into Committee of the Whole at 6:33 p.m.

Carried

REPORTS

Councillor Beier provided Council with an update of upcoming Chamber of Commerce events. Councillor Zulak gave a verbal report on the October 5, 2016 Historical Committee meeting and stated that there were 300 visitors to the museum in 2016 to date and that the museum can be open by appointment by calling the municipal office to make arrangements. Councillor Haskim provided Council with an update of ongoing and upcoming recreation committee events. Reeve Hopkins reported on the Official Plan special meeting on October 6, 2016 and advised that the Remembrance Service will be held on November 6, 2016 at 2:00 p.m. at the cenotaph. Reeve's report on file.

Committee recommended that motions be considered to support the Township of Madawaska Valley, the Township of Brudenell, Lyndoch and Raglan, the City of Belleville and the Municipality of Grey Highlands' resolutions.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-336 That the Committee of the Whole rise and report at 7:05 p.m.

Carried

VISITORS: Mr. David Saunders of Compass Energy Consulting was in attendance to request that Council consider passing resolutions to support two non-rooftop solar projects at Lot 20, Concession A and Lot 19, Concession A. Mr. Saunders reviewed the solar project and answered Council's questions. Council discussed holding a public information session on solar projects and Mr. Saunders stated he would be available to attend.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-337 That the Township of McKellar hereby give By-law No. 2016-32, being a by-law to deem Lots 140 and 141 on Registered Plan M-404 not to be part of a registered Plan of Subdivision, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-338 That the Township of McKellar hereby give By-law No. 2016-32, being a by-law to deem Lots 140 and 141 on Registered Plan M-404 not to be part of a registered Plan of Subdivision, Third reading and Passed in Open Council this 17th day of October, 2016.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-339 That the Township of McKellar authorize the Reeve and Clerk to enter into the attached Consent Agreement with A. Little, file No. B15/2016(McK).

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-340 That the Township of McKellar authorize the Reeve and Clerk to enter into the attached Consent Agreement with R. Moore et. al., file No. B16/2016(McK).

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-341 That the Township of McKellar endorse the City of Belleville's resolution supporting "the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors, and allow Ontario farmers the freedom to engage in business with the expert of their choice."

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-342 That the Township of McKellar endorse the Township of Madawaska Valley's resolution supporting "the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole."

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-343 That the Township of McKellar endorse the Township of Brudenell, Lyndoch and Raglans resolution requesting that the Province amend its current Autism Spectrum Disorder treatment policies as per the attached resolution.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-344 That the Township of McKellar endorse the attached resolution of the Municipality of Grey Highlands requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as the impacts on small rural communities can be studied and the results and recommendations considered

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-345 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Road Service Co. for 50% of the 2016/17 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$1300.00 plus HST. Claimed expenses to be supported with a receipt and invoice prior to payment.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-346 That the Township of McKellar appoint David Moore to the Federation of Canadian Municipalities (FCM) Canada 150 Community Leaders network to represent the Township of McKellar.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-347 That the Township of McKellar authorize Reeve Hopkins to attend the What's Next Ontario? briefing on October 28, 2016 in Markham. Costs to be paid.

Carried

PUBLIC NOTICE

Reeve Hopkins advised that there will be a public information session on November 3, 2016 at 6:30 p.m. to provide the public with information on the Non-Rooftop Solar Feed-In Tariff program (FIT 5.0) and review two specific applications under the FIT program for non-rooftop solar projects located on Lot 19, Concession A and Lot 20, Concession A, Township of McKellar.

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Ron Harrison

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-348 That the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:18 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-349 That the Township of McKellar come out of closed session at 8:34 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-350 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 17, 2016.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-351 That the Township of McKellar hereby give By-law No. 2016-33, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-352 That the Township of McKellar hereby give By-law No. 2016-33, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of October, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-353 That the Township of McKellar adjourn to meet again on November 7, 2016 or at the call of the Reeve. Meeting adjourned at 8:37 p.m.

Carried

Reeve

Clerk